

**Department of Water Resources  
Oroville Facilities Relicensing Program  
Federal Energy Regulatory Commission Project No. 2100  
Plenary Group  
Proposed Agenda**

March 23, 2004  
1 p.m. – 5 p.m.

Kelly Ridge Golf Course Meeting Room  
5131 Royal Oaks Drive  
Oroville, California

***Desired Outcomes***

- *Update on Process*
- *Work Group Presentations*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions and Meeting Objectives
- II. Process Update
- III. Settlement Process Update
- IV. Meeting Summary and Action Items – January 27, 2004
- V. Work Group Resource Actions Presentation
  - Environmental Work Group
- BREAK
- VI. Department of Parks & Recreation General Plan Update
- VII. Next Steps

**Action Items**

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

**Action Item #146:** Provide any factual corrections to the documents or identify specific omissions or deviations relative to the agreed on scopes of work for distributed studies by February 29, 2004. Corrections should be sent to Rick Ramirez, Manager of DWR's Oroville Facilities Relicensing Program, 1416 Ninth Street, Room 1601, Sacramento, California 95814.

**Responsible:** Collaborative  
**Due Date:** February 29, 2004

**Action Item #147:** Provide a listing of reports that have not been delivered and the anticipated delivery date.

**Responsible:** DWR  
**Due Date:** April 23, 2004

**Action Item #148:** Ask the RSWG to reconsider placement of the six proposed resource actions identified by JPA.

**Responsible:** RSWG  
**Due Date:** February 2004